

ANNUAL MEETING NOTICE
Dane County Cities and Villages Association

Wednesday, May 1, 2019

5:30 P.M.

***Hilton Garden Inn,
1220 S. Grand Ave., Sun Prairie WI***

AGENDA

1. Social time (5:30 p.m. – 6:30 p.m.)
2. Dinner (6:30 p.m.)
3. Business Meeting (7:15 p.m.) Introduction & Welcome by DCCVA President Bob Wipperfurth
4. Host Community Update - Sun Prairie Mayor Paul Esser
5. Approval of meeting minutes from March 13, 2019
6. Treasurer's Report
7. Year in Review – Bob Wipperfurth
8. Election of officers for the 2019 - 2020 term (nominations from the floor)
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
 - e. Past President or Executive Board Member-at-Large
9. Appointment of Nominating Committee
10. Reports of External Committee/Board/Commission Appointees (standing agenda item)
 - a. Lakes & Watershed Commission (Susan West)
 - b. Capital Area Regional Planning Commission (Bruce Stravinski, Tony Hartmann, Maureen Crombie)
 - c. DaneCom Governing Board (Valerie Zisman, Abigail Lowery, Melissa Ratcliff)
 - d. Madison Area Transp. Planning Board (Mark Opitz, Bruce Stravinski, Doug Wood)
 - e. Madison Metro Sewerage District Commission (Mary Swanson, Thomas Hovel, Ken Clark)
11. Appointments to External Committees
 - a. Capital Area Regional Planning Commission – 1 seat
 - b. Madison Area Transportation Planning Board (MPO) – 2 seats – separate vote via email
 - c. Lakes and Watershed Commission – no term up
 - d. DaneCom Governing Board

12. Resolution – Expressing Appreciation to Tony Hartmann for his service on the Capital Area Regional Planning Commission
13. Legislative Update – Forbes McIntosh
14. Next DCCVA Meetings:
 - Wednesday, July 17, 2019: 12 PM – Village of Mount Horeb
 - Wednesday, September 18, 2019: 5 PM – Location to be determined (host community still needed)
 - Wednesday, November 13, 2019: 12 PM Noon – City of Monona
15. Adjournment